

Independent School District No. 465

Litchfield, Minnesota 55355

Wagner Education Building, 307 East 6th Street

Board of Education - Regular Meeting Agenda

6:30 PM, Monday, April 22, 2019

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**"Litchfield Public Schools: Improving our District, Improving our Community"**  
**LEAD, LEARN, SUCCEED**

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**I. ROUTINE MATTERS**

- A) Call to Order -- Roll Call
- B) The Pledge of Allegiance
- C) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

**II. REPORTS TO THE BOARD**

- A) ALP Report- Tim Mackey
- B) Superintendent's Report
- C) Business Manager's Report
- D) Student Council Report

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment/Bank Transfers
- D) Personnel Items

**IV. DISCUSSION ITEMS**

- A) Trap Shooting Team
- B) Open Gym/Open Swim Update
- C) Task Force Meeting Update
- D) Survey Proposal

**V. ACTION ITEMS**

- A) Donations
- B) Reschedule May 27th Board Meeting
- C) Survey Proposal

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar  
Monday, May 13, 2019 – 6:30 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**